

**Beaufort County Community College
Faculty Senate**

September 16, 2008

Members Present

Emily Albera	Jackie Keen	Kimberly Mullis
Jay Anders	Becky Leach	Mary Jane Nase
Laura Bliley	Carolyn Lee	Peggy Pilson
Mark Carawan	Jeanne Martin	Ken Robol
Ben Cole	Jim Matson	Bill Smith
Teresa Crozier	Tim Mattimoe	Jay Sullivan
Kent Dickerson	Ana McClanahan	Whiting Toler
Donna Dunn	Jane McCotter	Pat Walker
Dell Enecks	Lori McNiel	Grace Ann Whitley
Laura Gipson	Judith Meyer	Cindy Winstead
Aino Jackson	Lynne Modlin	Kay Woolard

Call to Order

Emily Albera, president, called the meeting to order at 12:02 p.m.

Minutes

The September 9, 2008 minutes were approved with no additions, deletions, or corrections.

Treasurer's Report

Teresa Crozier, treasurer, reported that the balance is \$635.42.

Old Business

1. Dean of Student Services position:
Emily discussed with Dr. McLawhorn the Faculty Senate's motion to have faculty representation on the hiring committee for the new Dean of Student Services. Emily will present the motion to the Administrative Council on September 24.
2. Calendar:

Fall 2009 Calendar

The Fall 09 calendar was discussed first. Grace Ann Whitley motioned to eliminate Fall version A. The motion was seconded by Kimberly Mullis and carried without discussion. There was discussion about Fall version B. The suggestion was made that we move the

FWD on October 16th to November 25th. There was concern about scheduling a FWD on a day that many faculty would not attend because of trying to schedule meetings, etc. on that day.

An alternate proposal was made on Fall version B to move October 16th (FWD) to December 18th (SFV) and December 18th to November 25th. That would make November 25th (the day before Thanksgiving) a SFV day and December 18th a FWD. Laura Bliley motioned that we accept these changes to Fall version B as our first calendar preference. The motion was seconded by Carolyn Lee and carried by those in favor.

Spring 2009 Calendar

The Spring/Summer 2010 calendar was then discussed. Grace Ann Whitley motioned that we accept version A. The motion was seconded by Jay Sullivan. There was discussion on the floor. There was concern that 11-month faculty (and 9-month employees who work summer) would have no break between Spring ending and Summer starting. It was pointed out that version C has 11 month employees working more than 11 months. The comment was made that versions A and C are preferable because Easter Break coincides with Beaufort County Schools. Faculty voted (including 2 proxy votes) with 12 in favor of version A and 12 in favor of version C. An alternative calendar idea was proposed in which the two SFV days in March are moved to the end of the semester after exams. It was pointed out that this may not be a change preferred by 9-month faculty. There was no final decision reached as the meeting came to a close.

The Instructional Affairs committee will meet to reassess the Spring Calendar after receiving today's input, and Faculty Senate will meet in two weeks, September 30, to discuss and make a final decision.

Adjournment

The meeting was adjourned at 1:01 pm.

Respectfully Submitted,

Kimberly Mullis
Secretary